

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
December 17, 2002

7:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 7:00 p.m., Tuesday, December 17, 2002, in the Board Room, York Hall, by Chairman Donald E. Wiggins.

Attendance. The following members of the Board of Supervisors were present: Walter C. Zarembo, Sheila S. Noll, Donald E. Wiggins, James S. Burgett, and Thomas G. Shepperd.

Also in attendance were James O. McReynolds, County Administrator; and James E. Barnett, County Attorney.

Invocation. Dr. Richard Harrell, Sr. from Seaford Baptist Church gave the invocation.

Pledge of Allegiance to the Flag of the United States of America. Chairman Wiggins led the Pledge of Allegiance.

HIGHWAY MATTERS

Mr. Steven Hicks, Resident Engineer, Virginia Department of Transportation (VDOT), appeared to discuss highway matters of interest to the Board of Supervisors. He recapped some of the changes scheduled this summer for the Route 17 and the Route 134/171 turn lane extension. He noted that the nearby culvert has required some work because of environmental and drainage issues. He stated VDOT and the County will coordinate the stop sign at Sonshine Lane since it is a development issue.

Chairman Wiggins questioned the contractor's responsibility in installing the stop sign and spoke of the dangers in that area. He asked that VDOT require the contractor to install the stop sign right away.

Mr. Hicks mentioned Route 238 which is in the 2003 paving schedule to be overlayed with new asphalt. He stated he will coordinate with Mr. Carter on the widening of Dogwood Road. He reported on Wildey Road and how it may be repaired. He stated the water line will determine the challenges in repairing the road.

Chairman Wiggins asked when this work might be completed.

Mr. Hicks explained that the Department had 200 work orders in the Seaford Headquarters area with the majority being drainage issues, and some of the repairs involve environmental issues. He stated he hoped to get Wildey Road repaired in 1-2 months. He stated the potholes on Route 621 and Route 17 had been repaired; however, he stated he wasn't sure of the quality of the repairs, and he explained the potential for more potholes due to the area being under construction and the heavy equipment traffic.

Mr. Burgett confirmed that the repairs were a genuine improvement. He stated he was concerned with the construction on Dare Road and when it would take place and be completed. He hoped that the area would be repaired within 30 days or so.

Mr. Hicks stated the only way to re-stripe York Crossing Drive would be to overlay the road. He explained it would not be feasible to do that with the current budget constraints; but when the overlay was completed, the striping would be done in accordance with the new commercial vehicle parking restrictions. He spoke regarding the drainage concerns on Mansion Road in the area where buses turn around, stating he felt there was enough room for the buses to turn around, but recognized the area would need to have the ditches redone which will require an environmental clearance. He stated the Department expects to work in that area within the next 30 days.

Mr. Shepperd pointed out that the road would be widened on both sides, and he asked Mr. Hicks to take the ditches into consideration when the widening occurs.

Mr. Hicks stated he was not sure when that development would occur, but that right now they would try and rectify the drainage situation.

Mr. Burgett asked if something could be done about the turn lanes into the new Wal-Mart to easily identify those lanes to the drivers. He stated he has received complaints about the light synchronization in front of Wal-Mart, and he asked Mr. Hicks to look into those concerns.

Mr. Shepperd asked him to explain some of the specifications for setting the timing at stop-lights. He stated he has received many complaints from citizens in the area, including the area of Big Bethel Road and Hampton Highway.

Mr. Hicks explained the light timing varies because of the tourists in the area, as well as the current land development. He stated the challenge is to adjust the timing of lights without having a snowball affect on the other lights. He stated VDOT is constantly contacted by citizens who complain about the timing.

Mr. Shepperd stated Route 17 is heavily traveled, and occasionally there is a problem with the timing. He stated Hampton Highway is another road that sometimes has problems with the timing of lights. He stated he will contact Mr. Hicks to further discuss these issues.

Mrs. Noll thanked Mr. Hicks for responding to the Board's requests, realizing he has not been on the job very long.

Chairman Wiggins asked about the requirements for laying asphalt.

Mr. Hicks explained the requirements for asphalt, including the correct temperatures.

PRESENTATIONS

INTRODUCTION OF NEW MEMBERS TO YORK COUNTY BOARDS AND COMMISSIONS

Chairman Wiggins introduced Kenneth Taylor as a newly appointed member of the York County Stormwater Advisory Committee and presented him with a York County pin and Boards and Commissions Handbook:

CLEAN BUSINESS AWARDS

Ms. Laurie Halperin, Beautification/Recycling Coordinator, Richard Wallsom, Chairman of the York County Beautification Committee, and Chairman Wiggins, presented the Clean Business Awards for the 3rd Quarter of 2002 to representatives of the following businesses:

Dairy Queen
Redline Performance Motorsports
Ruby Tuesday's

YORK HALL RENOVATION

Mr. Daniel DeYoung, DJG, Inc., appeared to introduce his associates who were in receipt of the Best Renovation of the Year Design Award from the Hampton Roads Association for Commercial Real Estate. The award winning renovations were made to the former York County Circuit Court Building, now known as York Hall.

YORK COUNTY AWARDS AND OPERATIONAL EFFICIENCIES

Mr. McReynolds made a presentation on the awards received from the National Association of Counties (NACO), Government Finance Officers Association Certificate of Achievement Award, and he presented the Operational Efficiencies Report for 2002 to the Board.

CITIZENS COMMENT PERIOD

Mr. Walt Akers, 110 Kenneth Drive, a representative of the Fifes and Drums of York Town, reported on the activities of the Fifes and Drum Corps throughout the year. He explained the Corps conducted 83 shows, with over 6, 000 hours in performances alone, not counting the practices. Mr. Akers stated he feels the Corps will surpass next year what it accomplished this year.

COUNTY ATTORNEY REPORTS AND REQUESTS

Mr. Barnett reported that the Yorktown Trustees will meet on January 6 to discuss the Yorktown Master Plan relating to the development of Yorktown. He stated he will be asking the Board to vacate a portion of Martiau Street to adjust the boundary line in connection with the current development plan.

COUNTY ADMINISTRATOR REPORTS AND REQUESTS

Mr. McReynolds reminded the Board of its organizational meeting on January 7, 2003, and of its joint work session with the School Board on January 14 to discuss the impact of the Governor's budget cuts. The Board's next regularly scheduled meeting will be on January 21, 2003, with another work session scheduled for January 28 to discuss the proposed Secondary Road Plan and to receive the proposed Capital Improvement Plan (CIP) for the next budget cycle. He announced that a first floor room of York Hall has been designated as the Sights and Sounds of Yorktown Room, which highlights a number of shops, dining experiences, and points of interest throughout the Yorktown area and has now been completed. He then wished everyone a happy holiday season.

Chairman Wiggins asked how long after the Governor's announcement would the Board know the impact of the budget cuts.

Mr. McReynolds stated he felt it would take several weeks to determine the magnitude of how the County will be impacted. He stated it will be a more difficult year to project revenues than previous years have been. He noted the County usually has a better picture of what to expect from the State.

MATTERS PRESENTED BY THE BOARD

Mr. Burgett expressed appreciation to Terry Hall of the Department of Fire and Life Safety for his intervention with Verizon Wireless and a citizen who was paying a Newport News tax on his cellular phone bill. He then stated that he monitors the real estate market in the County and that, in general, most houses have appreciated 8 percent since the last assessment, houses on the water are selling for 12 percent more, and real estate has had a banner year in York County. He mentioned the Governor's budget coming out on Friday and the impact it will have on the County. He spoke of potential reductions to the Constitutional Officers' budgets, stating he cannot see the County stepping in and making up the difference. He wished everyone a Merry Christmas and a Happy New Year.

Mrs. Noll mentioned the Christmas tree lighting ceremony that took place in Yorktown. She noted that she and Mr. Zaremba attended the installation of officers of the National Association of the Advancement of Colored People (NAACP) recently, and that she and other Board members attended the Senior Center Christmas party. She indicated she also attended the Hampton Roads Planning District Commission series of sessions regarding transportation. She encouraged all citizens to visit the hrpdc.org website. Mrs. Noll then wished everyone a happy holiday season.

Mr. Shepperd reported on Youth Week which was the week of December 12 and the seminar he attended hosted by the Department of Parks and Recreation, the School Division, and YMCA. He stated that Milton Creek, a well-known speaker, spoke to children and parents at some of the high schools on the topic of parenting and dealing with children. He stated it was a tremendous, positive presentation, and both parents and children loved it. He reported that the York County Business Association hosted a dinner meeting to discuss its transition to the York County Chamber of Commerce. He spoke on the importance and need of having a chamber in the County, and he encouraged businesses within the County to participate in the new Chamber. Mr. Shepperd then wished everyone a happy holiday.

Mr. Zaremba began by wishing everyone a happy holiday season. He then highlighted some of the achievements in the County during the last year, which included a budget approved with no real estate tax increase. He stated he hoped that homeowners would be happy with their home investment and the 8 to 12 percent growth with no increase in taxes. He stated that one of the most significant things that the Board approved this year was the design of the riverfront which will produce a very pleasant place to visit. He spoke of the major accomplishment with the Jamestown-Yorktown Foundation, specifically the Educational Trust, of property purchased from the Trust to preserve the history of the village of Yorktown. Another major achievement was Williamsburg Community Hospital's announcement to move to the County. He stated the new Wal-Mart will open during January, along with a number of other businesses throughout the County. He stated the Stormwater Advisory Committee was assembled to identify and help solve the drainage and flooding problems throughout the County. An ordinance was passed to prohibit commercial vehicle parking throughout some subdivi-

sions in the County. Mr. Zaremba stated the staff also convinced the Virginia Department of Transportation to shift the funds earmarked for the northern part of Route 17 to apply to the south portion of Route 17, south of Ft. Eustis Boulevard. He also mentioned that another major accomplishment in life safety dealt with the high tech 911 system.

Chairman Wiggins stated he attended the Historical Committee's dinner where officers are elected for the next year. He reported on the Christmas tree lighting and the delightful time had by all. He mentioned the annual Christmas party at the Senior Center, and he recognized those people who were instrumental in organizing the yearly party. He also wished everyone a Merry Christmas and great New Year. He thanked members of Boy Scout Troop 200 and Girl Scout Troop 1053 who helped with the Senior Center party.

CONSENT CALENDAR

Mr. Burgett asked that Item No. 2 be removed from the Consent Calendar.

Mr. Zaremba asked that Item No. 4 be removed from the Consent Calendar.

Mrs. Noll moved that the Consent Calendar be approved as amended, Item Nos. 1 and 3 respectively.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Burgett, Shepperd, Wiggins
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 1. APPROVAL OF MINUTES

The minutes of the following meetings of the York County Board of Supervisors were approved:

November 19, 2002, Regular Meeting
November 26, 2002, Adjourned Meeting
December 3, 2002, Adjourned Meeting
December 3, 2002, Regular Meeting

Item No. 3 STREET ACCEPTANCES: Resolutions R02-204 and R02-205.

Resolution R02-204:

A RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT OF
TRANSPORTATION TO INCLUDE A STREET IN PROSPECT PARK
INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the following street, which is shown on a plat recorded in the Clerk's Office of the Circuit Court of York County, has been constructed to standards equal to the Virginia Department of Transportation's Subdivision Street Requirements as a requisite for acceptance for maintenance as part of the Secondary System of State Highways; and

December 17, 2002

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has inspected this street and found it to be acceptable for maintenance; and

WHEREAS, the York County Board of Supervisors does hereby guarantee unencumbered rights of way, as described on the following Form SR-5A, plus the necessary easements for cuts, fills, and drainage for this street;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 17th day of December, 2002, that the Virginia Department of Transportation be, and it hereby is, requested to add and maintain the street described on the following Form SR-5A as part of the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, 1950 amended, and the regulatory requirements of VDOT.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the developer of Prospect Park and to the Resident Engineer of the Virginia Department of Transportation.

In the County of York

By resolution of the governing body adopted December 17, 2002

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Form SR-5A

Secondary Roads Division 5/1/99

Project/Subdivision

Prospect Park

Type of Change: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: Addition, New subdivision street

Pursuant to Code of Virginia Statute: **§33.1-229**

Route Number and/or Street Name

John Carl Drive, State Route Number 1614

Description: **From:** Route 1505 (Bailey Drive)
To: End of cul-de-sac
A distance of: 0.06 miles.

Right of Way Record: Filed with the Clerk of the Circuit Court on 10/12/1984, Plat Book 10, Page 45, and on 10/25/2000, Plat Book 13, Pages 190-192, with a width of 50'

Resolution R02-205:

A RESOLUTION REQUESTING THE VIRGINIA DEPARTMENT OF
TRANSPORTATION TO INCLUDE A STREET IN HORSEMAN'S HILL

ESTATES II INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS

WHEREAS, the following street, which is shown on a plat recorded in the Clerk's Office of the Circuit Court of York County, has been constructed to standards equal to the Virginia Department of Transportation's Subdivision Street Requirements as a requisite for acceptance for maintenance as part of the Secondary System of State Highways; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has inspected this street and found it to be acceptable for maintenance; and

WHEREAS, the York County Board of Supervisors does hereby guarantee unencumbered rights of way, as described on the following Form SR-5A, plus the necessary easements for cuts, fills, and drainage for this street;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this the 17th day of December, 2002, that the Virginia Department of Transportation be, and it is hereby, requested to add and maintain the street described on the following Form SR-5A as part of the Secondary System of State Highways, pursuant to Section 33.1-229, Code of Virginia, 1950 amended, and the regulatory requirements of VDOT.

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the developer of Horseman's Hill Estates II and to the Resident Engineer of the Virginia Department of Transportation.

In the County of York

By resolution of the governing body adopted December 17, 2002

The following Form SR-5A is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

Report of Changes in the Secondary System of State Highways

Form SR-5A

Secondary Roads Division 5/1/99

Project/Subdivision

Horseman's Hill Estates II

Type of Change: **Addition**

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested, the right of way for which, including additional easements for drainage as required, is guaranteed:

Reason for Change: Addition, New subdivision street

Pursuant to Code of Virginia Statute: **§33.1-229**

Route Number and/or Street Name

Riley's Place, State Route Number 1478

Description: **From:** Route 744 (Carter's Neck Road)

To: End of Cul-de-sac

 A distance of: 0.15 miles.

Right of Way Record: Filed with the Clerk of the Circuit Court on

December 17, 2002

06/29/2000, Plat Book 13, Pages 152-154, with a width of 50 ft.

Item No. 2. PURCHASE AUTHORIZATION: Proposed Resolution R02-207 (Removed from the Consent Calendar)

Mr. Burgett expressed his concern with this item and stated he appreciated John Hudgins and his group for finding the money for this project. He stated the compost facility is heavily used everyday, and there were some drainage problems developing.

Mr. Burgett then moved proposed Resolution R02-207 that reads:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO
CONSTRUCT THE LODGE ROAD PUMP STATION AND CONSTRUCT
PAVING AND DRAINAGE IMPROVEMENTS TO THE COMPOST CEN-
TER ACCESS ROAD.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, that they involve the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of December, 2002, that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following :

	<u>AMOUNT</u>
Lodge Road Pump Station Project	\$913,500
Paving and Drainage Improvements at Compost Center	\$150,000

On roll call the vote was:

Yea: (5) Noll, Burgett, Shepperd, Zaremba, Wiggins,
Nay: (0)

Item No. 4. JAMESTOWN-YORKTOWN EDUCATIONAL TRUST, LTD. AGREEMENT AMENDMENT:
Proposed Resolution R02-210 (Removed from the Consent Calendar)

Mr. Zaremba pointed out that this property was a portion of property purchased from the Jamestown-Yorktown Educational Trust that previously belonged to Mrs. Mathews, and it has to do with remediation. He mentioned the contamination in the area, which included chromium in the soil. He stated he was concerned about the shared cost of the County and the Education Trust regarding the remediation, asking who will be involved in the process of remediating the contamination and how it will all play out to make sure that the property doesn't become a gold mine for whatever companies are involved in the remediation.

Mr. McReynolds stated the Educational Trust had contracted with an environmental consulting and engineering firm to define the problem and propose a solution which has to be approved by the Department of Environmental Quality (DEQ). He stated the DEQ is very involved with the particular, proposed solutions and with oversight, monitoring, and certification. The DEQ will actually dictate the quality control of the cleanup, which is something it does on a routine basis throughout the state.

Mr. Zaremba asked who will actually handle the contract and what is the County's role.

Mr. McReynolds stated the Trust will handle the procurement. He stated the County's role is very limited, by design, so that it does not accept any liability for the cleanup. He explained the County's role is one of funding.

Mr. Zaremba then moved proposed Resolution R02-210 that reads:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE AN AMENDMENT TO THE COUNTY'S AGREEMENT
WITH THE JAMESTOWN-YORKTOWN EDUCATIONAL TRUST, LTD.
FOR THE ACQUISITION OF REAL PROPERTY

WHEREAS, as a result of the due diligence work preformed prior to the County's acquisition of the property bequeathed to the **JAMESTOWN-YORKTOWN EDUCATIONAL TRUST, LTD.**, a Virginia nonprofit corporation (the "Trust"), from the Matthews Estate it was discovered that a certain portion of the parcel known as 12F was contaminated and would require remediation; and

WHEREAS, the County and the Trust amended the original real estate purchase and sale agreement to indicate that parcel 12F would be transferred to the County after the required remediation efforts were completed, with the sum of \$140,000 (being the agreed purchase price for parcel 12F) being placed into escrow pending completion of the remediation; and

WHEREAS, in the mutual interest of revitalizing Yorktown, promoting a clean environment, and securing the easement necessary for the construction of the Riverwalk, the County and the Trust have continued to negotiate the terms under which the County would share in the cost of remediation and the Trust would transfer the easement necessary for the construction of the Riverwalk; and

WHEREAS, the County and the Trust have agreed to the following terms:

1. The Trust will pay the first \$140,000 of remediation costs, such sum to be released from escrow upon execution of the agreement.
2. Remediation costs over \$140,000 and up to \$500,000 will be shared on a 70% - 30% basis with the County paying 70%.
3. Remediation costs over \$500,000 will be the sole responsibility of the Trust.
4. The easement necessary for the Riverwalk will be conveyed upon execution of the appropriate contract amendment incorporating the terms set out above.
5. Upon completion of the remediation work, parcel 12F will be conveyed to the County without further compensation being paid to the Trust.

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NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of December, 2002, that the County Administrator be, and hereby is, authorized to execute an amendment to the County's agreement with the Jamestown-Yorktown Educational Trust, Ltd. for the acquisition of real property generally in accordance with the terms included above.

On roll call the vote was:

Yea: (5) Burgett, Shepperd, Zaremba, Noll, Wiggins
Nay: (0)

CLOSED MEETING. At 8:51 p.m. Mr. Zaremba moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions; Section 2.2-3711(a)(3) pertaining to real property used for a public purpose, specifically pertaining to the disposition of publicly held real property.

On roll call the vote was:

Yea: (5) Shepperd, Zaremba, Noll, Burgett, Wiggins
Nay: (0)

Meeting Reconvened. At 9:47 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM
OF INFORMATION ACT REGARDING MEETING IN CLOSED MEET-
ING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of December, 2002, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (5) Zaremba, Noll, Burgett, Shepperd, Wiggins
Nay: (0)

APPOINTMENT TO THE YORK COUNTY PARKS AND RECREATION ADVISORY BOARD

Mr. Zaremba moved the adoption of proposed Resolution R02-201(R) that reads:

A RESOLUTION TO APPOINT TWO REPRESENTATIVES TO THE
PARKS AND RECREATION ADVISORY BOARD

BE IT RESOLVED by the York County Board of Supervisors this 17th day of December, 2002, Edgar O. Herndon and Peter M. Cline be, and they are hereby, appointed to the York County Parks and Recreation Advisory Board for a term of four years, such term to begin January 1, 2003, and end December 31, 2006.

On roll call the vote was:

Yea: (5) Noll, Burgett, Shepperd, Zaremba, Wiggins
Nay: (0)

APPOINTMENT TO THE YORK COUNTY TRANSPORTATION SAFETY COMMISSION

Mr. Zaremba moved the adoption of proposed Resolution R02-208 that reads:

A RESOLUTION TO APPOINT A MEMBER TO THE YORK COUNTY
TRANSPORTATION SAFETY COMMISSION

WHEREAS, Edward G. Moninger will complete his term on the York County Transportation Safety Commission on December 31, 2002; and

WHEREAS, Mr. Moninger does not wish to be considered for reappointment;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 17th day of December, 2002, that the following individual be, and is hereby, appointed to serve on the York County Transportation Safety Commission for a term to begin on January 1, 2003 and expire on December 31, 2005:

Robert T. Hornsby, Jr.

On roll call the vote was:

Yea: (5) Burgett, Shepperd, Zaremba, Noll, Wiggins
Nay: (0)

APPOINTMENT TO THE YORK COUNTY EMPLOYEE GRIEVANCE PANEL

Mr. Burgett moved the adoption of proposed Resolution R02-193 that reads:

A RESOLUTION TO APPOINT AN ALTERNATE MEMBER TO THE
YORK COUNTY EMPLOYEE GRIEVANCE PANEL

WHEREAS, H. E. Rockey's term as an alternate on the Employee Grievance Panel will expire on September 30, 2002; and

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WHEREAS, H.E. Rockey is eligible for reappointment and has expressed a desire to serve as a regular member or as an alternate on the Employee Grievance Panel; and

WHEREAS, the Board has reviewed and considered Mr. Rockey's application as well as the applications of other citizens interested in serving in this capacity;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 17th day of December, 2002, that Kevin J. Collins be appointed as an alternate member to the York County Employee Grievance Panel.

On roll call the vote was:

Yea: (5) Shepperd, Zaremba, Noll, Burgett, Wiggins
Nay: (0)

APPOINTMENTS TO THE 2003 YORK COUNTY BEAUTIFICATION COMMITTEE

Mrs. Noll moved the adoption of proposed Resolution R02-209 that reads:

A RESOLUTION TO APPOINT MEMBERS TO THE 2003 YORK COUNTY BEAUTIFICATION COMMITTEE.

BE IT RESOLVED by the York County Board of Supervisors this 17th day of December, 2002, that the following individuals be, and they are hereby, appointed as voting members to the York County Beautification Committee for 2003, such appointments to take effect January 1, 2003, and expire on December 31, 2003.

Don E. Avery	Bernice Little
Cindy Barbeau	Harold Murrow
Carole Ferro	Lanna Rackley
Robert T. Hornsby, Jr.	Leona Self
Norma Jackson	Richard E. Wallsom

BE IT FURTHER RESOLVED that the following non-resident individual be appointed as a non-voting associate member to the York County Beautification Committee for 2003, such appointments to take effect January 1, 2003, and expire on December 31, 2003.

Evelyn W. Parker

On roll call the vote was:

Yea: (5) Zaremba, Noll, Burgett, Shepperd, Wiggins
Nay: (0)

Meeting Adjourned. At 9:59 p.m. Mrs. Noll moved that the meeting be adjourned sine die.

December 17, 2002

James O. McReynolds, Clerk
York County Board of Supervisors

Donald E. Wiggins, Chairman
York County Board of Supervisors